

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**REGULAR MEETING OF COUNCIL**  
**WEDNESDAY 18 JUNE, 2014 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Pembroke and Area Airport presentation on Current and Future Infrastructure Needs of the Airport

Mr. Ross Judd – McConnell Creek Bridge

Mrs. Joyce Winfield – McConnell Creek Bridge

IV ADOPTION OF MINUTES

Special Council Meeting of May 21, 2014

Regular Council Meeting of May 21, 2014

Special Council Meeting of June 3, 2014

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property

- Planning

- Public Works

- Community and Social Services

- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 2 May to 12 June, 2014

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of June 9, 2014

## AGENDA

### **REGULAR MEETING OF COUNCIL WEDNESDAY 18 JUNE, 2014 AT 7:00 P.M.**

XI PETITIONS

XII CORRESPONDENCE

#### **ACTION ITEMS**

- (a) Request from AECL for a water supply main upgrade to building 560
- (b) Resolution from the Town of Deep River regarding a Regional Police Service
- (c) Resolution from the Township of Madawaska Valley requesting the federal Government to implement a moratorium on the installation of cell towers and antennas
- (d) Request from the Chamber of Commerce to participate in a Visitor's Directory.
- (e) Request from Walter and Mary Lynn Benz regarding the installation and maintenance McConnell Creek Budge.

#### **INFORMATION ITEMS**

- (a) Thank you from the Premier of Ontario for the Town's resolution regarding funding for small town Ontario schools
- (b) Thank you from the Premier of Ontario for the Town's resolution regarding the closure of Guelph University
- (c) Correspondence from the County of Renfrew regarding the Provincial Policy Statement, 2014

XIII UNFINISHED BUSINESS

Resolution – to move July 1<sup>st</sup> Committee to July 8<sup>th</sup>

McConnell Creek Bridge

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT